

ADR Committee Meeting

December 9, 2004

Attendance:

In Person

Eleanor Barr
Susan Keenberg
Ray Machado
Carol Medof
Mark Moore
Gerry Phillips
Eric Van Ginkel
Ken Weinman

By Phone

John Carpenter
Dixon Dern
Jane Garzilli
Andy Kim
Barry Neuman

1. Introduction - Meeting called to order at 12:15 p.m. by Co-Chairs Ken Weinman and Eleanor Barr who advised members that Bradley Hertz and Charles Rumbaugh have resigned as members.
2. Approval of Minutes - Committee approved the minutes of September 30, 2004 meeting.
3. Update on Website - Would like articles to be placed on website. Need to update roster. Suggestion that ADR Committee of minutes be placed on the website.
4. Budget - Discussion concerning the budget for FY 2004 - 2005. Ramon Machado reviewed the potential budget to conduct 6 meetings,(2 meetings would be conducted in Northern California, and 4 meetings would be in Los Angeles), and 2 out reach meetings. Barry Newman moved to approve, and Carol Medoof seconded. Passed. Copy of Budget attached.
5. Update on meetings with liaisons - Discussion concerning Ken Weinman and Eleanor Bar traveling to Northern California to attend meeting with liaisons for Business Law Section, and issues that should be raised to make ADR Committee more visible.
6. Update on Education Programs - Discussion concerning potential programs for arbitration. Michael Carbone, Jane Garzilli and Eleanor Barr are going to be presenting a program at the SEI Conference in January 2005 regarding mediation strategies.

- A. State Bar Programs - January 31, 2005 is deadline for submission of programs for presentation at State Bar Convention in San Diego between September 8 to 11, 2005. The deadline for submission of description of program is April 30, 2005.

Possible topics for programs are the Play, Don't be impediment to settlement, and How to enforce a multi-tiered dispute resolution clause (Erik VanGinkle, Eleanor Barr, Barry Newman and John Carpenter).

- B. Chamber of Commerce/outside programs - Other potential programs could deal with presentations to Hospitals, Transactional Lawyers, and various chambers of conferences. Members will attempt to get list of all chambers of commerce in California.
- C. Other - Discussion concerning who is on our constituency list. This may determine the type of programs we would do. Suggestion that we poll the constituency list with a few questions to fight out about our constituents.
7. Evaluation of BLS- ADR meeting format - Discussion concerning possible change in format of meetings, and members expressed satisfaction with current format.
8. Article Submissions - Discussion concerning request for articles, and guidelines for publications for the BLS news. Business Law Section Publication deadlines are as follows:
- Issues #2 March30, 2005; Issue #3 June 30, 2005; Issue #4 September 30, 2005; and Issue #5 December 31, 2005.
9. Liaison Update - Susan Keenberg appointed to act as liaison to interact with legislation lobbyist, and report back to the committee.
10. Questions re certification of ADR practitioner - Discussion whether committee should take position on certification of ADR practitioner by the state bar.
11. Suggestions for 2005 - 2006 Chair - Discussion concerning the need to submit suggested officers for the ADR Committee.

Meeting Adjourned at 2:09 p.m.